

Board of Directors

MICHEL ANDERSON
Chairman

JEFF C. KANE
Vice-Chairman

DAVID E. DEVOL
Secretary

TIMOTHY CONSIDINE
Treasurer

JOHN TODD
Director

NOTICE OF MEETING
SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION
(SANCAL)
BOARD OF DIRECTORS

TUESDAY, DECEMBER 20, 2011, 1:30 P.M.
COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY, ROOM 358
SAN DIEGO, CALIFORNIA

AGENDA

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE OCTOBER 18, 2011 REGULAR MEETING - CHAIR
3. REQUEST BY THE PUBLIC TO ADDRESS THE SANCAL BOARD ON ANY MATTER WITHIN THE BOARD'S JURISDICTION – CHAIR
4. BOARD COMMENTS
5. COUNTY ECONOMIC UPDATE – SPECIAL PRESENTATION BY DON STEUER, CFO
6. ASSISTANT SECRETARY'S REPORTS
7. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
8. SELECTION OF SANCAL BOARD MEMBER FOR PARTICIPATION ON FINANCIAL ADVISORY SERVICES SELECTION COMMITTEE
9. NEXT MEETING DATE: JANUARY 17, 2012
10. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN